

## Message Text

UNCLASSIFIED

PAGE 01 STATE 104876

70

ORIGIN L-02

INFO OCT-01 EUR-12 ISO-00 JUSE-00 SCA-01 /016 R

DRAFTED BY L/M:LAHUMMER:AD

APPROVED BY L/M:KEMALMBORG

----- 031487

R 052308Z MAY 75

FM SECSTATE WASHDC

TO AMEMBASSY OTTAWA

UNCLAS STATE 104876

E.O. 11652: N/A

TAGS: PFOR, CPRS, CA

SUBJECT: EXTRADITION - ANTHONY PETER POOLE

1. EMBASSY REQUESTED TO SEND DIPLOMATIC NOTE FORMALIZING REQUEST FOR PROVISIONAL ARREST FOR EXTRADITION OF ABOVE SUBJECT. PROVISIONAL ARREST REQUEST HAS ALREADY BEEN MADE DIRECTLY BY JUSTICE DEPARTMENT.

2. POOLE IS BRITISH CITIZEN CHARGED MAY 2, 1975 IN A 16 COUNT COMPLAINT IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS WITH 16 VIOLATIONS OF 18 USC 1341, MAIL FRAUD. THE FRAUD INVOLVES A SCHEME TO SELL OFFICE SUPPLIES BY MISREPRESENTATION. OVER \$100,000 IS INVOLVED.

3. REQUEST FOR PROVISIONAL ARREST WAS MADE BECAUSE OF EVIDENCE TO INDICATE SUBJECT IS PLANNING ON LEAVING CANADA FOR BELGIUM PERMANENTLY TOMORROW. KISSINGER

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## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** EXTRADITION, DIPLOMATIC NOTES  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 05 MAY 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975STATE104876  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** LAHUMMER:AD  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D750157-0995  
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**Handling Restrictions:** n/a  
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**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
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**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** ShawDG  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 14 JUL 2003  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <14 JUL 2003 by SilvaL0>; APPROVED <03 MAR 2004 by ShawDG>  
**Review Markings:**

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**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** EXTRADITION - ANTHONY PETER POOLE  
**TAGS:** PFOR, CPRS, CA, US, (POOLE, ANTHONY PETER)  
**To:** OTTAWA  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006